

NPDES Stormwater

Technical Advisory Committee

REPORT OF MEETING

TUESDAY, FEBRUARY 17, 2004

10:00 A. M

CITY OF HILLSBOROUGH

Page 1

1. INTRODUCTIONS AND REVISION TO AGENDA

Self-Introductions were made and no revisions were made to the Agenda.

2. PRESENTATIONS

- A. Bob reported that the Permit Renewal Application, along with the Stormwater Management Plan, was delivered to the Regional Board on January 23rd, which was the deadline for the application. Habte said that we would receive a letter from the Board indicating timely receipt of the Permit application and SWMP. He also said the Board Staff is reviewing how to administer the new permit and whether or not to grant an extension to 2005.
- B. Fred reported that the Regional Board met last week to discuss the PCBs TMDL. They will be amending the Basin Plan to include the PCBs TMDL and the BASMAA comments letter. Habte said that cities should take the lead to identify sources and once that is done, the Board Toxics Division will take the lead.
- C. Fred presented the 2004/2005 and 2005/2006 STOPPP Work Plan and Draft Budget. Upon motion and second, the Work Plan and Draft Budget were approved unanimously with no abstentions.
- D. Bob reported that the Survey of Existing Trash Management Practices was distributed to all agency employees who have attended any of the Sub-Committee meetings. We are asking the TAC Representative of each agency to see that the responses are submitted. You need not combine all the surveys, but please make sure the individual surveys are submitted to EOA, Inc.
- E. Habte reported that the Executive Summary of the 2002/2003 Annual Report will appear on the Regional Board Agenda in March as an Informational Item. He also reported that the Regional Board plans to amend the STOPPP Permit, once again, to gain compliance with the Court Order. There will be no new requirements, only change the language to comply. The Tentative Order should be out on February 18th, comments due in one month and the Hearing set for April.

3. SUBCOMMITTEE REPORTS

PUBLIC INFORMATION/PARTICIPATION – BARBARA EBEL

Barbara reported that PI/P met and reviewed a Mercury outreach brochure, approved the Draft 2004/2005 and 2005/2006 Budget and Work Plan, completed the approval of the 2004 Community Grants program, made plans for the next Thermometer Exchange program, approved the final Grow IT Guide brochure, previewed a Stormwater Training video and decided to purchase three and discussed new outreach brochures for builders, homeowners, etc.

COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE – CYNTHIA ROYER

Bob and Fred reported that CI/I did meet to discuss comments received from the Regional Board on the 2002/2003 Annual Report that relate to CI/I. CI/I began preparing for the next Training workshop. They discussed the New Development Sub-Committee's draft Source Control Measures Guidance and Model List as it pertains to CI/I. There was an update on the Mercury Outreach material and the Sub-Committee approved the Draft 2004/05 and 2005/06 Work Plan and Budgets.

NEW DEVELOPMENT – RAY HONAN

Fred reported that the New Development did meet to continue discussion of the new C. 3 regulations, the Hydro Modification Plan literature review and the new checklist to be included with the CEQA review process for new projects.

3. SUBCOMMITTEE REPORTS (continued)

MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – SEVE TYLER

Steve reported that the Municipal Government Maint. Committee did meet. He reported that it was the last meeting for Vince Falzon as Chair and Vince was presented with a plaque in appreciation of his service to the Committee. The Committee discussed the Stormwater Pollution Prevention Plan Guidance document to help meet new performance standards, a Creeks/Flood Control Channel Characteristics form, and Rural Public Works Performance Standards for five agencies. The Committee will meet next on March 17th.

WATERSHED AND MONITORING – KEN ROBINSON

Bob reported that WAM did not meet.

4. PUBLIC COMMENTS

None

5. ANNOUNCEMENTS

Bob reminded everyone of the Regional Board's Pesticides TMDL Scoping meeting on March 16th; from 1:00 PM to 3:00 PM.

Bob announced that there is money available, although limited in scope, in the Transportation Enhancement Act through the Metropolitan Transportation Commission.

Bob did ask for sign ups for future meetings in the last half of the calendar year.

6. ADJOURNED